

AGENDA



CHANGES AND CORRECTIONS THURSDAY, JUNE 22, 2006

ACTION ITEMS:

Item # 18: Authorize negotiation and execution of a professional services agreement with SAMANTHA RANDALL, Manor, TX for artwork in an amount not to exceed \$60,000. Funding in the amount of \$60,000 is available in the Fiscal Year 2005-2006 Approved Capital Budget of the Neighborhood Planning and Zoning Department. The Organization of Central East Austin Neighborhoods approved a resolution of support for the newly selected artist, Samantha Randall on 5/9/06; Art in Public Places Panel passed a resolution of support on 6/5/06; ~~to be reviewed~~ **Recommended** by the Arts Commission Panel on 6/19/06.

Item # 69: Approve an ordinance authorizing the payment of certain costs for the Marathon Kids Kick-Off Celebration to be held on Saturday, September 16, 2006. (Mayor Will Wynn, Council Member Jennifer Kim and Council Member Mike Martinez)

Item # 71: Approve an ordinance authorizing the waiver of certain fees and payment of certain costs for Austin Found Event to be held on October 8, 2006. (Council Member Brewster McCracken, Mayor Will Wynn and Council Member Jennifer Kim ~~Council Member Betty Dunkerley~~)

Item # 76: Approve a resolution directing the City Manager to review the Greater Austin Hispanic Chamber of Commerce's report and submit appropriate recommendations to the Minority-Owned Business Enterprise and Women-Owned Business Council Subcommittee, including clarification and action on policy, dual participation, standardized reporting procedures, designation of a city liaison. (Council Member Jennifer Kim, Council Member Betty Dunkerley and Council Member Mike Martinez)

Item # 77: Approve a resolution directing ~~Direct~~ the City Manager to begin immediate implementation of aggressive water conservation measures, setting a goal to reduce peak day usage by one percent per year for 10 years and reporting to Council with first year results at the end of Fiscal Year 2008.

Item # 86: Related to item #88

Item # 88: Related to item #86

Item # 96 PH. NPA-06-0006.02 - Conduct a public hearing and approve an ordinance amending Ordinance No. 980827-B, the Dawson Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, by adopting the future land use map (FLUM) for the area bounded by Oltorf Street, South Congress Avenue, Ben White Boulevard, and South First Street. (~~To be reviewed by~~ Recommended by Planning Commission on June 13, 2006).

Item #109. C14-06-0090 - 5401 Riverside Drive - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5401 E. Riverside Drive (Country Club Creek Watershed) from limited office (LO) district zoning to limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Planning Commission Recommendation: ~~To be reviewed on June 13, 2006.~~ To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Applicant: BTRS Joint Ventures (Harvey Bell). Agent: Armbrust & Brown (David Armbrust). City Staff Robert Heil, 974-2330.

Item #110. C14-06-0091 - 5701 Riverside Drive - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5701 E. Riverside Drive (Country Club Creek Watershed) from limited office (LO) district zoning to limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Planning Commission Recommendation: ~~To be reviewed on June 13, 2006.~~ To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Applicant: BTRS Ventures (Harvey Bell). Agent: Armbrust & Brown (David Armbrust). City Staff: Robert Heil, 974-2330.

TIME CERTAIN ITEMS & CHANGES AND CORRECTIONS:

9:55	INVOCATION
10:00	CITY COUNCIL CONVENES
12:00	GENERAL CITIZENS' COMMUNICATION
4:00	ZONING
5:30	LIVE MUSIC AND PROCLAMATIONS
6:00	PUBLIC HEARINGS AND POSSIBLE ACTION
	Item #123PH: Staff will be requesting a Postponement to August 9, 2006

ITEMS PULLED FOR DISCUSSION:

Item #18 pulled by Council Member Cole
Item #78 pulled by Mayor Pro Tem Dunkerley